

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DUNCAN, RICKY DEAN

PG 4

CR3-90-034-G

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
AUG 5	AMENDED AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj				
AUG 5	AMENDED ORDER... that this case is continued and is rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-7-91). AJF/gj				
<u>1992</u>					
Jan 31	ORDER... that the superseding indictment in this case is Herby DISMISSED as to the above named defendant only. Dist 2/3/92 dkt 2/4/92. AJF/gs				
Jan 30	DISPOSITION AGREEMENT. (Joint) gs GOVERNMENT'S MOTION TO DISMISS. gs				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

Case 3:90-cr-00034-G Document 26-19 Filed 02/14/90 Page 2 of 12 PageID 234

PO ☐ 0539 03 3918 ☐ JUVENILE ☐ BREDESON, KANDIE
Misd. ☐ ☐ ALIAS
Felony ☒ District Off Judge/Magistr. OFFENSE ON INDEX CARD

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:4	Misprision of a felony. Ct. 226 (8/86 - 11/89)	1
SUPERSEDING INDICTMENT 11-15-90		
18:4	Misprision of a felony. Ct. 129 (8-9-88 thru 12-7-88)	1
SUPERSEDING INDICTMENT 7-10-91		
18:4	Misprision of a felony. Ct. 123 (8-9-88 thru 12-7-88)	1

DISM.	NG
<input checked="" type="checkbox"/>	<input type="checkbox"/>
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II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	INTERVAL TWO
KEY DATE EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	KEY DATE 12-12-90 APPLICABLE <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> file/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE 1-27-92 APPLICABLE <input checked="" type="checkbox"/> 1st appears on pend- ing charge /R40 <input type="checkbox"/> Receive file R20/21 <input checked="" type="checkbox"/> Supdgd: <input type="checkbox"/> Ind <input type="checkbox"/> Inf <input type="checkbox"/> Order New trial
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended
	RE- TRIAL	2nd Trial Began
	DISPOSITION DATE 1-27-92	SENTENCE DATE
	PTD Nolle Pros.	FINAL CHARGES DISMISSED <input type="checkbox"/> on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input checked="" type="checkbox"/> on def motion on gov't motion

III. MAGISTRATE

Search Warrant	Issued Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ▶	INITIAL/NO.	OUTCOME:
Summons	Issued Served			PRELIMINARY EXAMINATION OR <input type="checkbox"/> REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		<input type="checkbox"/> DISMISSED HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW
Arrest Warrant Issued	2/16/90	HBS/3914				
COMPLAINT ▶						
Date of Arrest	OFFENSE (In Complaint)					

Show last names and suffix numbers of other defendants on same indictment/information:

See attached page for other defendants.

RULE ☐ 20 ☐ 21 ☐ 40 ☒ In ☐ OutATTORNEYS
U. S. Attorney or Asst.

Mark D. McBride, AUSA.

Defense: 1 ☐ CJA. 2 ☒ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

Jay Ethington
3601 NCNB Plaza
901 Main St., Suite 3601
Dallas, TX 75202
214 742-1201

Kandie Bredeson
2300 May Labe
Grand Prairie, Texas

BAIL • RELEASE	
PRE-INDICTMENT	
Release Date	
<input type="checkbox"/> Denied	<input type="checkbox"/> Fugitive
<input type="checkbox"/> Pers. Rec.	
AMOUNT SET	<input type="checkbox"/> PSA
\$	Conditions
Date Set	<input type="checkbox"/> 10% Dep.
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Surety Bnd
Date Bond Made	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other
POST-INDICTMENT	
Release Date	12/12/90
<input type="checkbox"/> Denied	<input type="checkbox"/> Fugitive
<input checked="" type="checkbox"/> Pers. Rec.	
AMOUNT SET	<input checked="" type="checkbox"/> PSA
\$	Conditions
Date Set	<input type="checkbox"/> 10% Dep.
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Surety Bnd
Date Bond Made	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DATE DOCUMENT NO.	Yr.	Docket No.	Del.	MASTER DOCKET MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE NO.	VI. EXCLUDABLE DELAY			LETTER C
						Start Date End Date	Ltr Code	Total Days	
<u>1990</u>				V. PROCEEDINGS					
Feb 15				INDICTMENT. (Sealed)	gs				
Feb 16				Issued WARRANT FOR ARREST.	gs				
Nov 15				SUPERSEDING INDICTMENT.	gs				
Nov 19				Issued WARRANT FOR ARREST.	gs				
* *									
Dec 12				MOTION TO UNSEAL (Govt.)	gs				
Dec 12				ORDER... that the Superseding Indictment filed 11-15-90 is unsealed to the above named deft. Dist 12-13-90 - dkt 12-17-90	AJF/gs				
				ORDER SETTING CONDITIONS OF RELEASE - Personal Recognizance. cys: pretrial, marie	JEJ/bw				
*Dec 11				GOVERNMENT'S MOTION TO DISMISS	ns				
*Dec 11				ORDER... Govt's mtn to dismiss original indictment is GRANTED . It is ORDERED that original indictment filed 2/14/90 is DISMISSED pursuant to superseding indictment filed 11/15/90. dist 12/14/90; dktd 1/7/91	AJF/ns				
Dec 13				RETURN on 11/19/90 Warrant - date of arrest 12/12/90, by Larry A. Davis, Special Agent FBI.	ns				
Dec 18				M.E.... Arraignment. Jay Ethington (retained) for deft. Deft cont on PR. Deft waived reading of Indictment; plea - not guilty. Trial set for 4 week docket beginning 2/4/91; PTO to issue.	AJF/ns				
				PRETRIAL ORDER... Setting case for trial 2/4/91; setting deadlines for filing pretrial materials; & Notice SANCTIONS will be imposed if pretrial requirements not met. See Order for specifics. dist 12/19/90; dktd 1/7/91 (cy to Ethington 1/7/91)	AJF/ns				
<u>1991</u>									
Jan 10				PRETRIAL ORDER... setting deadlines for filing of pretrial material; setting case for trial on Court's four-week docket beginning Mar 4, 1991; a final pretrial conference is set for Fri, Mar 1, 1991 at 3:00 p.m.; SANCTIONS will be imposed if these pretrial requirements are not met. dkt'd 1-11-91 cys to Judge, AUSA, PT, PB, USM, Marie & deft's cnsl	AJF/bs				
*									
Jan 8				GOVERNMENT'S MOTION FOR CONTINUANCE AND FOR CERTIFICATION PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161 (h)(8)(B)(ii)	gs				
Jan 15				ORDER... the Govt's motion requesting a continuance of the trial is GRANTED and trial is now set for 9-3-91. Dist 1-15/dkt 1-17-91.	AJF/gs				

SEE NEXT PAGE

CONTINUED TO PAGE

For identify
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USC 3161
in brackets

A. Exam of
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(18 USC
(1)(A))

B. NARA
USC 290

C. State/F
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E. Pretrial
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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KANDIE BREDESON

Page 3

CR3-90-034-G (41)

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
Jan 16	AMENDED PRETRIAL ORDER... The court's 1-10-91 pretrial order is VACATED and this case is set for trial on 9-3-91; by 8-2-91 the Govt shall provide full discovery to ea dft; by 8-2-91 ea dft shall provide full discovery to the Govt; by 8-2-91 the Govt shall provide ea dft with exculpatory evidence; by 8-10-91 all pretrial mtns shall be filed; by 8-17-91 the Govt's response to pre-trial motions shall be filed and any reply by deft due by 8-23-91; and by 8-23-91 all pretrial material is due; a FINAL PRETRIAL CONF., is set for 8-30-91 at 3:00 p.m. Dist 1-15-91 and dkt 1-17-91. JAF/gj				
JUL 10	SUPERSEDING INDICTMENT (Supersedes superseding indictment of 11-15-90). gj				
JUL 15	MOTION TO UNSEAL (Govt). gj ORDER TO UNSEAL... that the superseding indictment filed 7-10-91 is unsealed as to the named defts only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91). AJF/gj				
JUL 26	AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj				
JUL 31	ORDER... that this case is continued and is hereby rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-1-91). AJF/gj				
AUG 1	SECOND AMENDED PRETRIAL ORDER... that the court's 1-16-91 amended PT order is VACATED...case is reset on 4-wk dkt beg. 1-6-92...by 12-6-91 all parties shall provide full discovery, the govt shall provide deft w/exculpatory evidence, govt shall provide Jencks Act material... by 12-13-91 all PT mtns shall be filed...by 12-20-91 govt's response to PT mtns shall be filed...by 12-27-91 reply by defts shall be filed...by 12-27-91 all PT materials shall be filed...final PT conf set for 1-3-92 at 3 pm (See order for specifics). Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (Dkt. 8-2-91). AJF/gj				
AUG 5	AMENDED AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj				

Interval
(per Section 11)Start Date
End DateLtr. Total
Code Days

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
AUG 5	<p>AMENDED ORDER...that this case is continued and is rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-7-91). AJF/gj</p>				
<u>1992</u>					
Jan 24	<p>GOVERNMENT'S MOTION TO DISMISS. gs</p> <p>DISPOSITION AGREEMENT. gs</p>				
Jan 27	<p>ORDER... that the superseding indictment in this cause is DISMISSED as to Kandie Bredeson. Dist 1/28 - dkt 2/3/92. AJF/gs</p>				

DATE DOCUMENT NO.	Yr. Docket No. Def.	MASTER DOCKET, MULTIPLE DEFENDANT/CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	VI. EXCLUDABLE DELAY Start Date End Date	Ltr Code	Total Days
1990 Nov 15 Nov 19 Dec 12 Dec 13 Dec 18 Dec 21 1991 * Jan 10 * Jan 8 Jan 15 Jan 16	(OPTIONAL) Show last names of defendants	<p align="center">V. PROCEEDINGS</p> <p>SUPERSEDING INDICTMENT. gs</p> <p>Issued WARRANT FOR ARREST . gs</p> <p>MOTION TO UNSEAL (Govt.) gs</p> <p>ORDER... that the superseding indictment filed 11-15-90 is unsealed to the above named deft. Dist 12-13-90 - dkt 12-17-90 AJF/gs</p> <p>ORDER SETTING CONDITIONS OF RELEASE - Personal Recognizance. JEJ/bw cys: pretrial, marie</p> <p>Filed ORDER APPOINTMENT FOR COUNSELING SERVICES to Christopher R. Miltenberger. Atty. notified by letter and telephone of appt. JEJ/bw cys: judge, ausa, pt, marie</p> <p>RETURN ON WARRANT - date of arrest 12/12/90, by SA, FBI. ns</p> <p>M.E....Arrestment. Steve Cocherham for deft. Deft cont on PR. Deft waived reading of Indictment; plea - not guilty. Trial set for 4 week docket beginning 2/4/91. PTO to issue. AJF/ns</p> <p>PRETRIAL ORDER...Setting case for trial 2/4/91; setting deadlines for filing pretrial materials; & Notice SANCTIONS will be imposed if pretrial requirements not met. See Order for specifics. AJF/ns dist 12/19/90; dktd 1/7/91</p> <p>POTENTIAL SCHEDULING CONFLICT (deft) ns</p> <p>PRETRIAL ORDER...setting deadlines for filing of pretrial material; setting case for trial on Court's four-week docket beginning Mar 4, 1991; a final pretrial conference is set for Fri, Mar 1, 1991 at 3:00 p.m.; SANCTIONS will be imposed if these pretrial requirements are not met. dkt'd 1-11-91 cys to Judge, AUSA, PT, PB, USM, Marie & deft's cnsl AJF/bs</p> <p>GOVERNMENT'S MOTION FOR CONTINUANCE AND FOR CERTIFICATION PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161 (h)(8)(B)(ii) gs</p> <p>ORDER... the Govt's motion requesting a continuance of the trial is GRANTED and trial is now set for 9-3-91. Dist 1-15/dkt 1-17-91. AJF/gs</p> <p>AMENDED PRETRIAL ORDER... The court's 1-10-91 pretrial order is VACATED and this case is set for trial on 9-3-91; by 8-2-91 the Govt shall provide full discovery to ea dft; by 8-2-91 ea dft shall provide full discovery to the Govt; by 8-2-91 the Govt shall provide ea dft with exculpatory evidence; by 8-10-91 all pretrial mtns shall be filed; by 8-17-91 the Govt's response to pre-trial motions shall be filed and any reply by deft due by 8-23-91; and by 8-23-91 all pretrial material is due; a FINAL PRETRIAL CONF., is set for 8-30-91 at 3:00 p.m. Dist 1-17</p>			

LETTER C
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U Time up
guilty plea

W Grand Ju-
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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

ISREAL RIVERA

Page 3

CR3-90-034-G (42)

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>					
JUL 10	SUPERSEDING INDICTMENT (Supersedes superseding indictment of 11-15-90).	gj			
JUL 15	MOTION TO UNSEAL (Govt).	gj			
	ORDER TO UNSEAL... that the superseding indictment filed 7-10-91 is unsealed as to the named defts only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91).	AJF/gj			
JUL 26	AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt).	gj			
JUL 31	ORDER... that this case is continued and is hereby rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-1-91).	AJF/gj			
AUG 1	SECOND AMENDED PRETRIAL ORDER... that the court's 1-16-91 amended PT order is VACATED...case is reset on 4-wk dkt beg. 1-6-92...by 12-6-91 all parties shall provide full discovery, the govt shall provide deft w/exculpatory evidence, govt shall provide Jencks Act material... by 12-13-91 all PT mtns shall be filed...by 12-20-91 govt's response to PT mtns shall be filed...by 12-27-91 reply by defts shall be filed...by 12-27-91 all PT materials shall be filed...final PT conf set for 1-3-92 at 3 pm (See order for specifics). Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (Dkt. 8-2-91).	AJF/gj			
AUG 5	AMENDED AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt).	gj			
AUG 5	AMENDED ORDER... that this case is continued and is rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-7-91).	AJF/gj			
<u>1992</u>					
Jan 24	GOVERNMENT'S MOTION TO DISMISS.	gs			
	DISPOSITION AGREEMENT.	gs			
Jan 27	ORDER... that the superseding indictment in this cause is DISMISSED as to this deft. I. Rivera. Dist 1/28 - dkt 2/3/92.	AJF?gs			
SEE NEXT PAGE					

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1992 Feb 27	APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL, approved in the amount of \$308.80. gs				
Interval (per Section II)		Start Date End Date	Ltr. Code	Total Days	

6)

CRIMINAL DOCKET NO. 390346		Document 26-19 Filed 02/14/90 Page 10 of 12 PageID 242		Case Filed Mo. 7 Day 10 Year 91	Docket No. 90-00034	Def. 43
PO <input type="checkbox"/> 0539 03 3918	Assigned <input type="checkbox"/> JUVENILE	ARANDA, JULIO CESAR aka "Chano"		No. of Def. 44	U.S. MAR. CASE NO. APR 30 1992	
Misd <input type="checkbox"/>	Off <input type="checkbox"/> ALIAS	OFFENSE ON INDEX CARD				
Felony <input checked="" type="checkbox"/>	District	Off	Judge/Magistr			

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM
21:846	Conspiracy, pertaining to the possession with intent to distribute cocaine, a Schedule II controlled subst. Ct. 1 (8-30-86 thru 11-15-90).	1	<input type="checkbox"/>
18:371	Conspiracy to transport & attempt to transport monetary instruments or funds outside of U.S. Ct. 122 (8-30-86 thru 7-10-91).	1	<input checked="" type="checkbox"/>
NLIT: 11-13-91 11-14-91 1-6-92			

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE: <input type="checkbox"/> arrest <input type="checkbox"/> sum'n's <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint EARLIEST OF:	<input checked="" type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to Magr trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver KEY DATE: 8-8-91 APPLICABLE:	<input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Pled guilty <input type="checkbox"/> After N.G. <input type="checkbox"/> Nolo <input type="checkbox"/> After nolo <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J. KEY DATE: 1-2-92 APPLICABLE:

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE. TRIAL	2nd Trial Began	DISPOSITION DATE: 1-2-92	SENTENCE DATE: 4-28-92	PTD Noile <input type="checkbox"/> Pros. <input type="checkbox"/>	FINAL CHARGES DISMISSED <input type="checkbox"/> on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/> on def motion on gov't motion
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III. MAGISTRATE					
Search Warrant	Issued	DATE	INITIAL/NO	INITIAL APPEARANCE DATE	INITIAL/NO.
Summons	Issued			PRELIMINARY EXAMINATION	
	Served			OR	
Arrest Warrant Issued				REMOVAL HEARING	
COMPLAINT				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number
Date of Arrest	OFFENSE (In Complaint)				

6: 125
N: 70

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS		RULE	
U S Attorney or Asst.		20	21 40 In Out
Mark D. McBride, AUSA		BAIL • RELEASE	
Defense: 1 <input type="checkbox"/> CJA. 2 <input checked="" type="checkbox"/> Ret 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD		PRE-INDICTMENT	
Aaron Pena 600 S. Closner Edinburg, TX 78539 512 383-5311		Release Date	
		<input type="checkbox"/> Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec.	
		AMOUNT SET	
		<input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnc <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prry <input type="checkbox"/> Other	
POST-INDICTMENT		Release Date <input checked="" type="checkbox"/> Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec.	
AMOUNT SET <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Br <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prry <input type="checkbox"/> Other			

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

Docket Entries Begin On Reverse Side

APPEALS FEE PAYMENTS	

DATE	DOCUMENT NO	PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	REASONABLE DELAY	Ltr Code	Total Days
<u>1991</u>		V. PROCEEDINGS			
JUL 10		SUPERSEDING INDICTMENT.			
		Issued WARRANT FOR ARREST.			
AUG 8		MOTION TO UNSEAL (Govt).			
		ORDER TO UNSEAL... that the superseding indictment filed 7-10-91 is unsealed as to the above named deft only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-8-91).	8-8-91 8-8-91	6	1
AUG 19		Received Magistrate papers from the Southern District of Texas as follows: Certified copy of Magistrate's Criminal Minutes-Initial appearance Certified copy of Defendant Information Relative to a Criminal Act Certified copy of Order of Temporary Detention Pending Hearing Pursuant to Bail Reform Act Certified copy of Magistrate's Criminal Minutes, 8-14-91 Certified copy of Order of Detention Pending Trial Certified copy of Commitment to Another District Copy of Government Exhibit 1 and 2.			
SEP 12		ENTRY OF APPEARANCE OF COUNSEL (Pena).			
SEP 10		M.E....ARRAIGNMENT... Julio Cesar Aranda w/atty Aaron Pena.. Interpreter sworn; Deft waived reading Ind.; Deft plead NG; trial set for 4-wk dkt beg. 1-6-91; PTO to issue; deft remanded to cust. of USM; deft. asked court to make De Nova ruling on the Mag.'s decision to detain deft. Court requested deft to produce the proper documents... S. Sharp, CD...C. Casey, CR.	9-10-91 9-10-91	14	1
SEP 13		GOVERNMENT'S RESPONSE TO DEFENDANT JULIO CESAR ARANDA MOTION TO SET BOND.			
SEP 18		PRETRIAL ORDER... case set for trial on 4-wk dkt beg. 1-6-92...by 12-6-91, parties shall provide full disc., govt shall provide exculpatory evidence...govt shall provide Jencks Act material on day prior to testimony of witness...by 12-13-91 all PT mtns shall be filed... by 12-20-91 the govt's response to PT mtns shall be filed & reply by 12-27-91...by 12-27-91 all PT materials shall be filed...final PT conf set for 1-3-92 at 3 pm... SANCTIONS will be imposed if these PT requirements are not met. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 9-18-91).	11-15-91 1-6-92	74	53
DEC 2		ORDER... a pretrial conference is scheduled for Thursday, December 12, 1991 at 10am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 12/3/91).			

SEE NEXT PAGE

LETTER
For identify periods of delay per USC 3161 (b in brackets)
A. Exam or t for mental/ cal incapaci (18 USC 42 (1) (A))
B. NARA rec USC 2802)
C. State/Fed ceedings on charges (11)
D. Interlocut peal (11)(E))
E. Pretrial mo (from filing hearing or to prompt dispi (11)(F))
F. Transfer frc district per F 20 21 or 40 i Rule 6e (11))
G. Proceedings admissment, n exceed 30 day after all neces sary submissid filed and heari completed (11)
H. Misc. proces arrangement, p probation, rev Deportation, s dition (11))
I. Deferal of pr cution (per 28 2802) (11)(C))
J. Transportation another distric to/from exami or hospitalizat in 10 days or 1 (11)(H))
K. Consider Court e plea ag
L. Prosecuti by mutual agr (12))
M. Unavailability fendant or essen witness (13)(A))
N. Period of men scial incompete of def to stand trial (14))
O. Period of NAF commitment/n ment (15))
P. Superseding ind ment and/or ne charges (16))
Q. Def awaiting ti of co-defendant no severance has been granted (17)
T. Continuanc granted per (11)(8 use "T" alone if, than one of the f llowing reasons (1 thru T4) is given support of conti uance (18)(A,B))
T1 Failure to cont would stop furth proceedings or result in miscarria of justice (18)(B))
T2 Case unusual or plex (18)(B))
T3 Indictio arrest ca in 30 day
T4 Continu... to obtain or subm ite counsel, or giv reasonable time to prepare (18)(B,w))
U. Time up to withd guilty plea, 3161(i)
W. Grand Jury indict time extended 30 n days, 3161 (b)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

JULIO CESAR ARANDA

Page 3

CR3-90-034-G

AO 256A ②

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
Dec 11	"Filed under seal" MOTION. gs				
Dec 12	M.E. - PRETRIAL CONFERENCE... Govt. estimated time of trial to be approximately 8 weeks. Ct went over pre-trial matters with counsel. gs				
Dec 19	MOTION (Govt.) SEALED. gs				
	ORDER... SEALED gs				
Dec 30	GOVERNMENT'S PROPOSED INSTRUCTIONS. gs				
	GOVERNMENT'S WITNESS LIST. gs				
	GOVERNMENT'S EXHIBIT LIST. gs				
	MOTION FOR ENLARGEMENT OF TIME IN WHICH TO COPY AND DELIVER EXHIBITS. (Govt) gs				
	GOVERNMENT'S REQUESTED VOIR DIRE QUESTIONS TO THE JURY. gs				
	GOVERNMENT'S WRITTEN STATEMENT OF THE CASE. gs				
	GOVERNMENT'S MOTION IN LIMINE (PROTECTED WITNESS) gs				
	BRIEF IN SUPPORT OF GOVERNMENT'S MOTION IN LIMINE (PROTECTED WITNESSES) gs				
	GOVERNMENT'S MOTION IN LIMINE (IMPEACHMENT OF WITNESSES) gs				
	BRIEF IN SUPPORT OF GOVERNMENT'S MOTION IN LIMINE (IMPEACHMENT). gs				
Dec 31	ORDER... that the Govt. is permitted an enlargment of time until 1-02=92 in which to provide copies of its exhibits to the court and defense counsel. Dist 12/31 - dkt 1/02/92 AJF/gS				
	GOVERNMENT'S SUPPLEMENTAL WITNESS LIST. gs				
	TRIAL BRIEF OF THE UNITED STATES. gs				
	Filed under seal - MOTION. gs				
	Filed under seal - ORDER. gs				

SEE NEXT PAGE